App. F. IX-4

Previous References.

Ind. 92-52-1-2

195 5. (Ind.)

File No. 12-55.

Serial Nos. 1-7.

P-31

C

Later References.

MYSORE GOVERNMENT SECRETARIAT

Serial Nos. Seven only—

Part B for June 1955

SUBJECT

payment of contribution to Government towards the salary of the Managing Director.

No. I. 775. WD 06701—GPB—25,000—11-8-54

D. 28.5.55

The chairman and
Mg. Dir., M.C.F. Ltd.

C.V. Rajanna.
24/6/55

Proceedings of the meeting of the Board MCF Ltd 4130/9.

Letter No. 9115 dated 29-12-54 from the Secretary, MCF Ltd forwarding a copy of the proceedings of the meeting of the Board of Directors held on 20.12.1954.

1) Submitted for perusal.

Pls 4/1. 2) Kindly see is invited to item No. 6 - page 2 of the proceedings.

57/55

Dev. Secy.)

SECRETARY DEVELOPMENT DEPARTMENT
11 JAN 1955
Government of Mysore

3) I should like to see the file pertaining to the contribution to be paid by the concern for the services of the Mg. Director

15/1/55

The M.C.F. Ltd - Payment of contribution towards the services of the Managing Director

2105 ∫ 4130.

Letter No. CD-43 dated 19-8-1954 from the Dir Dte forwarding a report with regard to the contribution that the Co has to make for the services of its Managing Director.

4. Submitted for perusal.

5. The previous collection 92-52-2 directing that the MCF will continue the payment of Rs 300 pm for the services of the Managing Director referred to in the PUD is flagged R.

6. The preceding collection to this also referred to containing this office letter No. D2299 dated 28-10-1947 could not be traced so far. Further efforts would be made to trace it after obtaining orders.

7. At its meeting held on 20-12-1954 the Board has decided to place the subject at its next Board Meeting. The relevent proceedings is incorporated in the PUD constituting paras 1-3. (Flag W)

8 Submitted for orders.

LABY DEVELOPMENT DEPARTMENT
8765
9 FEB 1955
Government of Mysore

1/2/55.

9/ The chairman may be requested to expedite the payment of the arrears of contributions due to Govt.

Secy.

10/ Yes please - Urgent

4-130/9.

11. Submitted with a draft for approval.

14/2/55.

16/2/55.

12 [signature]

Issued C. no. S. 4789. D. 18.2.55,

To

The Chairman & Manag. Dir.

The Mysore Cop. & Telt. Ltd.

Mysore.

Requests to expedite the payment of the arrears of the Contribution due to Govt. by the M.C.T.

M. no. S. 4790, Copy to the Secy. B.o.R.

Contributions to Govt by Gwalior Co.

1618/7

The G.O. dated 28/8/52. (Pg 9.)

17) The Convener, B.M.D.C. has been requested to watch carefully the recoveries of the Contributions Etc. and to bring to the notice of Govt and the A.G. any lapses or belated remittances made by the Concerns. He is also requested to prepare a Consolidated ~~list~~ statement indicating the contributions Etc. payable to Govt by the Concerns and send it to Govt through the Chairman. Statement was not received from him. A report may be called for from the Convener.

18) A report may be called for from the Convener.

Sm
27/7/54.

ANT DEVELOPMENT DEPARTMENT
2907
2 AUG 1954
* Government of Mysore *

19) The M.C.F. Ltd. were contributing Rs 300/- p.m. towards the Chairman's Salary when Sri T.R. Balakrishnan was the Chairman. Presumably, no contribution has been collected from the Company from the date he relinquished that office. The matter will be examined further after obtaining the report called for from the Convener.

Sec. Secy. 31/7

Contribution Govt by Joint Stock Co

2nd/ Sh. Convener may be asked to expedite

2/8

2nd Submitted with a draft for approval.
U.O.No.I 55/54-55 16/8/54

4/8. Forwarded to the Convener, B.O.I.C. for remarks immediately on the Consolidated statement enclosed for the G.A.M.C. 16/4-8/54 C.238-50-71 2Pj 5/5 in order to be forwarded with his report.

H. [illegible]
for Secy's

[illegible]

DEVELOPMENT
19 FEB 1955
Government of I.

Despatched No. 25-64 /dated 17th February 55

Copies of correspondence exchanged by this office with the Chairman and Secretary, Mysore Chemicals and Fertilisers Ltd., on the subject are enclosed for kind reference. The Secretary, Mysore Chemicals & Fertilisers Ltd., has replied in his latest letter No.9365 dated the 7th January 1955 that the subject was postponed to be decided at the next meeting of the Board of Directors of the Company.

The Subject is being pursued and a further report will be made to Government on receipt of further communication from the Secretary, Mysore Chemicals & Fertilisers Ltd.

I have the honour

(T.Hanumiah)
SECRETARY,
Board of Management
for Industrial Concerns

DEV.SECY.)

Payment of Contributions by the MCF Ltd to Govt for the Services of the Mg Dir.

1618 ∫ 4130/9.

24 Submitted for perusal. The other file in which the chairman of Mg Dir has been requested to expedite the arrears of contributions payable by MCF Ltd on 18.2.1955. (4130/9) has been incorporated constituting paras 1-12.

25. Receipt of further reports from the Chairman & Mg Dir MCF and the Secretary BMIC will be awaited if approved.

11/3/55.

26. The n.a. note is for perusal. It is seen that, while the Co was regularly remitting the selling fees due to Govt Directs, it was not paying the contributions due towards the services of the chairman. The Secy of the Co has promised to make a further reference in the matter

27. The Secy. B.M.I.C. may be asked to ascertain from the Co how the matter stands and when the contributions may be expected

Dy. Secy) Jm 17/3/55.

28.

21/3

Payment of Contribution by M.C.F. Ltd
for the services of the F

4130/S.

29. Submitted with a draft for approval.
(Reg paras 27-28)

Dft put appl.

DSSM.
29/3/55

To Issued L. no. S. 5545, D. 31.3.55
One Copy B. of M. M. SP.W.
Requests to intimate at what stage the
above question stands.

Sir,

H/4/5535/614

Letter No. 60 dated 5.4.55 from the
Secretary, BMIC in the matter.

Letter No. 401 dated the 15.4.55 from the
Chairman, MCF Ltd in the matter.

Letter No. 62 dated 14.4.55 from the
Secretary BMIC.

It is stated by the Secretary BMIC
and the Chairman, MCF Ltd that owing to
contributions for the services of Managing Dir
some delay in the matter has been caused
It is stated by the Secretary MCF Ltd that
[illegible]
[illegible]
[illegible]

Payment of contributions by M C F Ltd
for the services of Managing Director.

4130 / 116 / 233 / 243/9

33. Submitted for perusal. (Rep para 13)

34 The Secretary B M I C may perhaps be requested to intimate the payments made by the Concern in the matter.

Yes. 15/11

Report of payments made has been read from Secy B.M.I.C. (586/9)

35. Orders are requested regarding the contributions to be made by the M C F Ltd for the present Managing Director Sri. S. Muniswamiappa, Dir Tr.

36. When Sri. E.V. Ganapati Dyer, the was preceding Managing Director, the Co was requested ~~at the time~~ to continue to make contribution at Rs 300 pm according to which the contributions are now reported to have been cleared.

(Ind 92.52. Flag A.)

37. Submitted for orders re: the fixing of the rate of contributions to be paid for the services of Sri. S. Muniswamiappa.

INDUSTRIES DEVELOPMENT DEPARTMENT
1165
17 MAY 1955
Government of Mysore

15/5.

7/5. (35 9/5 38) No further orders are necessary in view of the direction at 'A' in G.O. No. I. 2451-7/Ind. 92-52-2 Dated 4-11-1952. This may be pointed out to M.C.F. Ltd. & they may be requested to continue to contribute Rs 300/- pm. towards the pay of the present chairman.

'R'

Vide 4137 d 24-5-55 from the Secy B.M.I.C.

39. DSO. Secy.

16/5

Tel. Add. "CHEMI" Mysore

Ind. 12-53-1

2105/I
23 AUG 1954

Telephone No. { 643, Office, Mysore
835, Factory, Belagula

The Mysore Chemicals & Fertilisers, Ltd., Mysore

P. O. Box No. 8,
VANI VILAS ROAD,

Codes:
A. B. C. 6th Edn. & Bentley's second and Complete Phrase Code.

Mysore
Bangalore,
Dated, 19th August, 1954.

Sri. E.V. Ganapati Iyer, B.Sc., I.A.S.,
Chairman, & Managing Director,

No.CD-43.
Encls: ~~One~~. Two.

SECRETARY DEVELOPMENT DEPARTMENT
12
21 AUG 1954
Government of Mysore

The Secretary to the Government
of Mysore,
Development Department,
Public Offices, BANGALORE 1.

Dear Sir,

Sub:-Payment of contribution to Government by the Mysore Chemicals & Fertilisers, Ltd., towards the Managing Director's services.

With reference to Government Order No. I.2451/Ind 92-52-2 dated 4th November, 1952 prescribing that a sum of Rs.300/- per month be paid by the Company to Government as contribution towards the salary of the Managing Director (the Director of Industries & Commerce), I write to state that the question of the proper and legal authority for the payment of the contribution by the Company having arisen for consideration in the past, Government were addressed in this office letter No.2084/1 dated 27th August 1947 (copy enclosed herewith for ready reference) and in reply the Secretary, Development Department stated in his letter No.D.2299. dated 28-10-1947 that approval of Government is not necessary for the amendment of the Articles of Association as proposed and that the latter could be made by a special resolution of the Company

933

Company under Section 12 of the Companies Act. Action was accordingly taken to place necessary amendment of Article No.105 before the Share-holders of the Company for the approval of the General Body as a special resolution; at its meeting held on 27th September, 1950; but the resolution was not passed by the General Body, and it is not known why the matter was not reported to Government then alone. Although some payment has been made subsequently on the then Managing Director's authorisation, it cannot be said that it is covered by adequate and legally valid authority in the face of the General Body's rejection of the proposed amendment. This subject was considered by the Board of Directors at its meeting held on 20-7-1954 with a view to decide as to how the provisions made in the accounts should be adjusted and the Board resolved as follows:-

> "There was some discussion about the provision made for payment of contribution towards the salary of the Managing Director and payments already made thereof in previous years and whether it was necessary to withdraw the provisions and adjust the same in the Revenue Accounts. It was decided after careful consideration that this provision amount may be continued to be shown as such for some time more and no further provision be made henceforth in that account."

The Secretary of the Company has therefore been instructed to place the matter again before the Board of Directors for reconsideration and according approval to place the requisite amendment of Art. 105 as already proposed, once again before the General Body of Share-holders as a special resolution for their approval and on

on the passing of the resolution, to take action for the payment of contribution as per the Government Order of 4-11-1952 referred to above.

Yours faithfully,

E.V.Ganapati Iyer

(E.V.Ganapati Iyer)
Chairman & Mg., Director,
The Mysore Chemicals & Fertilisers, Ltd.

FC:/19-8-1954.

Copy of letter No.2084/1 dated 27th August, 1947 from the Ag. Secretary, the Mysore Chemicals & Fertilisers, Ltd., Mysore to the Secretary to Government of Mysore, Development Department, Bangalore.

Sub:- Contribution towards the salary of the Managing Director.

With reference to your letter No.D.8329/I. & C. dated 10th May 1946, and subsequent reminders thereon, I am directed to state that we are advised that Art. 121 (3) of the Articles of Association of the Mysore Chemicals & Fertilisers, Ltd., Mysore, will not apply to the present case. A copy of our Legal Adviser's letter dated 4th August 1947, furnishing his opinion, on the subject, is also enclosed herewith for kind reference.

In these circumstances, I am to add that it is considered necessary to make specific provision in the Articles of Association of the Company, as has been done in respect of other Government aided Joint Stock Companies, Viz., The Mysore Sugar Company, for authorising payment of remuneration for the Managing Director's services, and suitable action is therefore proposed to be taken to amend Art. 105 of the Articles of Association of the Company, by substituting the following for the last two lines of the existing Art. 105:-

"..... and the Board may also from time to time fix the remuneration to be paid to the Managing Director for his services and any other Director for any extra services rendered by him to the Company"

I request you to kindly intimate the approval of Government to the proposal and also to the payment of the contribution with effect from the year 1946-47.

(copy)

(E.V. Ganapati Iyer)
Chairman & Mg., Director,
The Mysore Chemicals & Fertilisers, Ltd.

19-8-1954.

Copy of the Legal Adviser's letter dated 4th August, 1947 to the Secretary, M.C.F., Ltd., Mysore.

Sub:- Re:the contribution of the Company towards the salary of the Managing Director.

I have gone through the letter addressed to the Company by the Govt. of H.H. the Majaraja of Mysore dated 10th May 1946 and I was and still am of opinion that article 121(3) of the Articles of Association of M.C.F. Ltd., Mysore, doesk not at all apply to the present case. This article is concerned only with the mode of payment to anybody other than the Managing Director for attending to the day to day work. The payment of remuneration to the Managing Director must be specifically stated in the prospectus of the articles of Association. So this fact may be kindly pointed out to the Govt. and this is also obligatory under Sec. 91 C (1) of the Mysore Co. Act 18 of 1938.

(c o p y)

(E.V. Ganapati Iyer)
Chairman & Mg., Director,
The Mysore Chemicals & Fertilisers, Ltd.

19/8/54.

Ind. 12-55-2

Tel. Add. '"CHEMI" Mysore

Telephone No. { 643, Office, Mysore
835, Factory, Belagula

The Mysore Chemicals & Fertilisers, Ltd., Mysore

Codes:
A. B. C. 6th Edn. & Bentley's second and
Complete Phrase Code

P. O. Box No. 8
VANI VILAS ROAD

4/30/F
31 DEC 1954
INDUSTRIES BRANCH
31 DEC 1954
Government of

Mysore 29th Decr. 1954

9115

The Secretary to Government,
Development Department,
Public Offices,
Bangalore 1.

Dear Sir,

I am enclosing herewith, for the information of Government, a copy of the proceedings of the 99th Meeting of the Board of Directors of the Company held on Monday the 20th December 1954 at the Registered Offices of the Company in Mysore.

Thanking you,

Yours faithfully,
For The Mysore Chemicals & Fertilisers, Ltd.

(C.M. Kampanna)
Secretary.

THE MYSORE CHEMICALS & FERTILISERS, LTD.

PROCEEDINGS of the 99th Meeting of the Board of Directors of the Company held at 3 P.M. on Monday the 20th December 1954 ~~held~~ at the Registered Offices of the Company in Mysore.

Present:-

Sri S. Muninanjappa, I.A.S.	Chairman
" R. Sundram Iyer	Director
" K. Subbarao Ramaswamy, B.Sc.,	"
" D.S. Gundachar, M.A.,LL.B.	"
Dharmaprakasha Sri L.S. Venkaji Rao	"

Absent:-

Sri R.J. Rego, M.A.,	Director
" Mooljee Ramjee	"
" M.S. Swaminathan, I.A.S.	"
Rajah Sir M.A. Muthiah Chettiar	"

Sri C.M. Kempanna, Secretary and Sri C. Krishnamurthy, General Manager, were also present.

Leave of absence was accorded by the Board to the Directors who could not attend the meeting but had requested that necessary leave of absence might be granted to them by the Board.

—

The subjects on the Agenda were taken up for consideration.

Sub No. 1:- Confirmation of the proceedings of the 98th meeting of the Board of Directors held on 4th September 1954.

Copy of the proceedings of the meeting had been sent to all the Directors for their advance information.

RESOLUTION:- Read and Confirmed.

Sub No. 2 (i):- Approving of the Transfer and transmission of shares registered to date.

(ii):- Approving of the affixing of the common seal to the share certificates issued to date.

RESOLUTION:- (i) Resolved that the transfer and transmission of shares bearing Nos. 5613 to 5651 (both inclusive) be and are hereby approved.

(ii) Further Resolved that the common seal of the Company be affixed to the new share certificates Nos. 7292-7305 issued in lieu of the old ones, be and is hereby approved.

Sub No. 3:- To receive the report on the working of the Company for the three months of September, October and November as also for the 8 months ended 30th November 1954.

A copy of the note had already been sent to the Directors for their advance information.

At the outset, as already mentioned in the circulated note, the Chairman referred to the period of shut down of the Plants between 30th October and 10th November 1954 for effecting certain minor repairs and for the inspection of the Boiler. He also apprised the Board that this opportunity was availed of

of for undertaking essential periodical repairs of the Plants and that they were all working normally now. He explained also the present position with regard to the several subjects indicated in the Progress report. It was observed by the Directors that the production and sale were satisfactory.

RESOLUTION:- Recorded. The action taken on several points mentioned in the note was duly approved by the Directors.

Sub No. 4:- To consider the letters dated 25th September and 27th November 1954 received from the Secretary to Government, Electrical Department, regarding the renewal of power supply agreement.

Sri L.S. Venkaji Rao recapitulated the discussions the deputation of Directors had with the Minister for Electricity on two occasions and the assurance given by the Hon. Minister that he would look into the matter of granting exemption from the payment of Surcharge and also for granting extra electrical energy required for the duplicate scheme. The Chairman stated that he too wanted to meet the Electrical Secretary and have a discussion but he could not do so as they were all busy otherwise. He assured that he would go through the subject in detail and try to finalise the issue soon.

Thereafter the following subjects brought in by the Chairman were considered by the Directors.

Sub No. 5:- According sanction for the construction of a building for Head Office in Mysore.

The Chairman explained that the present building was very old and that there was an idea for the demolition of the present building and construction of a new one in its place; that on the consultations he had with an Engineer of the P.W.D. he was of opinion that the building, though old with cracks on the walls developed, was not quite dangerous for mere habitation. Accordingly he felt that the present building could also be retained after effecting repairs suitably and the same converted into Company's Guest House or other purposes and a new storeyed terraced building for the Registered Offices could be constructed on the vacant site adjoining the building in the Compound. The Directors opined that this had been considered a few years' back and that they had already approved of a construction of a new building and even now it might be implemented, at a reasonable expenditure.

RESOLUTION:- It was resolved that the present plan and estimate already prepared for the construction of a new building might be scrutinised again and if they were not suitable, fresh estimates might be drawn up and placed before the next Board meeting for final sanction of the Board.

Sub No. 6:- Managing Director's salary contribution to be paid to Government.

The Chairman explained to the Directors that the Secretary Board of Management, Government Industrial Concerns, Bangalore was pressing payment of the contribution payable towards the salary of the Managing Director as he was the Government agency appointed for this purpose; that the Company had not paid the amount since 1st April 1953 on the ground that proper authorisation was necessary from the General Body in the amending of the Art. 105 of the Art. of Association. He recapitulated the proceedings of the General Body meeting held in 1950 when several amendments to the Art. of Association were made and the circumstances under which Art. 105 was not amended. He opined

opined that when once the provision made in the accounts was approved by the General Body, the appropriation of the same rested in the hands of the Directors and found no reason why payment should not be made to Government as the Managing Director was not drawing the amount directly or indirectly. He also stated that there was a mix up of the issues between the T.A. sitting fees payable etc., and the remuneration to be paid for the services of the Managing Director (as contribution towards his salary) and opined that if it was necessary according to Law that the payment should be made only after the approval of the General Body, it should be brought before the General meeting, or otherwise it might be disposed of by the Board itself, as in his opinion the latter has the authority for such payment under Art. 105.

IT WAS DECIDED that the subject might be placed before the next Board meeting for consideration and in the meanwhile, a detailed note on the subject, after ascertaining the Legal aspect of the question might be sent to all the Directors in advance of the Board meeting.

Sub No. 7:- Upgrading the salaries of the Shift Superintendents and the other Employees in the grade of 150-15-300 as per resolution of the Board dated 31/7/1954.

The Chairman explained that the General Manager has not yet given effect to the resolution as he has felt some administrative difficulties in the way if the resolution is given effect to and that even though the resolution states that on his recommendations the upgrading was done, the General Manager denies having made any such recommendation. After some discussion about the financial implications and the other administrative troubles that are likely to crop up, the Chairman suggested that this resolution might be kept in abeyance - including the cases of those officers in the Head Office to whom this has already been made effective on the separate authority of the Chairman, till such time that a detailed note was put up and sent to all the Directors and considered in detail at the subsequent Board meeting.

The Directors concurred with the views of the Chairman and wanted that the financial implication should also be indicated in the note in case the resolution is implemented.

Sub No. 8:- Creation of an Employees Retirement Gratuity Fund to meet the liability connected with the payment of gratuity to the Employees of the Company.

There was some discussion on this subject as to the amount of provision that should be made in the accounts every year. The following resolution was passed.

RESOLUTION:- Resolved that the Staff Gratuity scheme already approved by the Board be and is hereby confirmed and a sum of Rs. 1000/- per month be provided for in the Revenue Accounts commencing from 1/4/1954 and the Chairman and Managing Director be requested to take further action to get Income Tax Relief on these provisions.

Sub No. 9:- Insuring the Running Plants and Buildings at the Factory.

RESOLUTION:- Resolved that the Chairman and Managing Director be requested to take further action on the resolution already passed on this subject at a previous meeting.

Sub No. 10:- Nomination of Sri S. Muninanjappa, I.A.S. Chairman and Managing Director as one of the Trustees on the Provident Fund Trust Committee.

RESOLUTION:- Resolved that Sri S. Muninanjappa, I.A.S., Chairman and Managing Director of the Company be nominated as one of the Trustees on the Provident Fund Trust Committee vice Sri E.V. Ganapati Iyer.

With a vote of thanks to the Chair, the meeting was terminated.

Sd/- S. Muninanjappa
27/12/1954.

Chairman.

(COPY)

Secretary.

Mysore,
28/12/1954.

To

dnd. 12-55-3

I 4789
D 1872/55-

The Chairman & Mg Director
The Mys Chemicals & Fertilisers Ltd
Mysore.

Sir,

Subs: Payment of contribution to Govt by the MCF Ltd towards the Managing Dir's Services.

I am directed to invite reg to your letter No. CD-43 dated 19-8-1954 on the above subject and to request that the payment of the arrears of the contribution due to Govt by the MCF Ltd may kindly be expedited.

Y. F.

for Dep Secy

I 4790
D 1872/55 — for Secy

Copy to Secy BMIC. for info.

GOVERNMENT OF MYSORE

No. E 4789

Mysore Government Secretariat,

Dated, Bangalore, 18th Feb. *1955.*

FROM

The *Secretary to the Government of Mysore,*
Development Department, Bangalore.

To

The Chairman and Managing Director,
The Mysore Chemicals and Fertilizers Ltd.,
~~Bobaguba~~ Mysore.

Sir,

Subject:- Payment of contribution to Government by the Mysore Chemicals and Fertilizers Ltd., towards the Managing Director's services.

I am directed to invite reference to your letter No. CD. 43 dated 19-8-1954 on the above subject and to request that the payment of the arrears of the contribution due to Government by the Mysore Chemicals and Fertilizers Ltd., may kindly be expedited.

Yours faithfully,

Sd/- K. Sankaran Nayar,

(K.Sankaran Nayar)
for Secretary to Government,
Development Department.

p.t.o.

Encl to U.O. Note 2564 d 17/19-2-55 of the Secretary BMIC. (Para 22)

Copy of letter No.617 dated 26/27th August 1954 from this office to the Chairman, Mysore Chemicals & Fertilisers,Ltd., Mysore.

Sub: Contribution to Government by Mysore Chemicals & Fertilisers, Ltd., Mysore.

--

I write to state that it is seen from the Sitting Fees Register of the office that the Mysore Chemicals and Fertilisers Ltd., has not credited either the sitting fees or the contribution due to Government towards the services of the Chairman from a long time inspite of reminders. In this connection I note in the margin an extract of U.O.note dated 20th July 1954

At the Board Meeting of the Company held yesterday (19th July 1954) I learnt that the concern is not paying any contribution to Government towards the service of the Chairman and Managing Director. It is understood that the General Body had previously resolved that no contribution is payable. It is understood also that for some time the contribution was actually being paid and that the practice was subsequently discontinued. At yesterday's meeting the Board resolved that certain sums actually set apart for this purpose should not be remitted but should be written back. The matter calls for immediate examination.

received from the Secretary to Government Development Department on the above subject and request you kindly to look into the matter and cause an up-to-date statement of the amount due on account of:

(i) Sitting Fees. (ii) Contribution towards Chairman's salary being furnished to this office for being forwarded to Government.

The favour of an immediate compliance is requested.

=======

Copy of letter No.5034 dated 3rd September 1954 from the Secretary, Mysore Chemicals & Fertilisers Ltd., Mysore to this office.

Sub: Remuneration, Sitting Fees and other contributions payable to Government for services of Government Directors.

--

With reference to the correspondence resting with your letter No.617 dated 26/27th August 1954 addressed to our Chairman, we write to state that the Sitting Fees payable to Government for the Government Directors of the Company having attended the meetings of the Board of Directors of the Company, have regularly been credited to Government account either at the Mysore District Treasury or the Bank of Mysore Ltd., under advise to the Accountant General. In this connection, we enclose a statement of the sitting fees due to Government from 1-4-1953 to 31-7-54 (both days inclusive) and remittances made to Treasury/Bank of Mysore Ltd., which bear our above statement.

In this connection we have noted the contents of your letter No.928-47 dated 30-10-53 and in future the sitting fees payable to Government will be remitted to you by crossed cheques.

We are writing to you separately regarding the contribution payable to Government towards the salary of the Chairman and Managing Director.

Please acknowledge receipt.

=======

Copy of D.O.letter No.1986 dated 4th January 55 from the Secretary, Mysore Chemicals & Fertilisers Ltd addressed to the Secretary, BMIC.

I am in receipt of your letter No.1986 of the 5th instant

on the above subject and write to state that the matter was discussed by our Directors at their Board meeting recently and was postponed to be decided at their next meeting. I will communicate the details after the next meeting is held.

=====

T. Hanumiah

(T.Hanumiah)
SECRETARY.

nbs.

To

The Secretary
BMIC.

I 5546
D31/3/55

Sir,

Sub: The Nys Chems + Fertilizers Ltd. Payment of contribution to Govt for the services of the Mg Director.

I am directed to refer to your U.O. Note No. 2564 dated 17/19.2.1955 on the above subject and to request that it may kindly be ascertained from the Nys Chem + Fertilisers Ltd and intimated as to how the matter stands and when the contributions from the Co may be expected.

* you to intimate immediately at what stage the above question stands.

Y. F.

for Dev Secy

35 22/3

GOVERNMENT OF MYSORE

Mysore Governmen Secretariat,

No. I5545

Dated, Bangalore, 21st March *1955.*

FROM

The *Secretary to the Government of Mysore,*
Development Department.

To

The Secretary,
Board of Management of Industrial Concerns,
BANGALORE.

Sir,

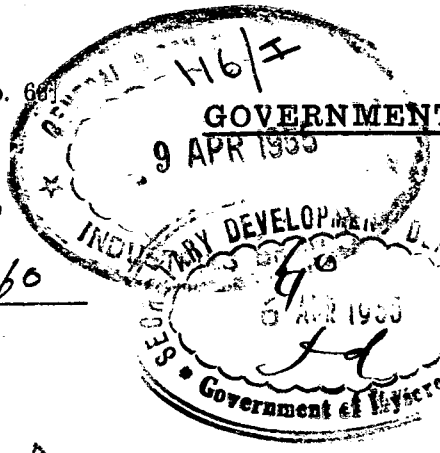
Subject:- The Mysore Chemicals & Fertilisers Ltd.-
Payment of contribution to Government for
the services of the Managing Director.

I am directed to refer to your U.O.Note No.2564 dated the 17th/19th February 1955 on the above subject and to request you to intimate immediately at what stage the above question stands.

Yours faithfully,

(B. Lakshmana Rao)
for Secretary to Government,
Development Department.

C. F. No. 66 H6/I



GOVERNMENT OF MYSORE

Telegram / phone

No. 60
Encls.

OFFICE OF

the Secretary,
Board of Management for Industrial Concerns, Bangalore.

Date 5th April 1955.

MEMO. 714

To BNA

The Secretary to Government,
Development Department,
BANGALORE.

Sir,

Sub: The Mysore Chemicals & Fertilisers Ltd. - Payment of contribution to Government for the services of the Managing Director.

With reference to your letter No.I 5545 dated the 31st March 1955 on the above subject, I write to state that no further reference has been received from the Secretary, Mysore Chemicals & Fertilisers Ltd.

The Secretary, Mysore Chemicals & Fertilisers Ltd., has been again reminded to expedite his reply.

Yours faithfully,
T. Hanumiah
(T.Hanumiah)
SECRETARY.

4130

nbs.

"CHEMI" Mysore

Telephone No. { 643. Office, Mysore
835, Factory, Belagula

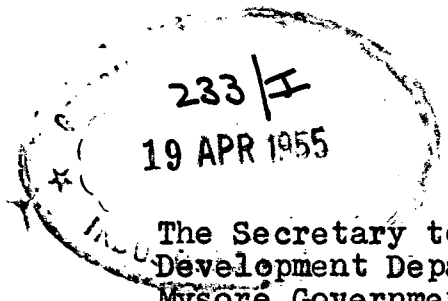
Dnd. 12-5-5-5

The Mysore Chemicals & Fertilisers, Ltd., Mysore

Codes :
A. B, C. 6th Edn. & Bentley's second and Complete Phrase Code

P. O. Box No. 8,
VANI VILAS ROAD,

Mysore 15th April 1955



The Secretary to Government,
Development Department,
Mysore Government Secretariat,
Bangalore 1.

Dear Sir,

Sub:- Payment of contribution to Government towards the salary of the Managing Director.

With reference to your letter No. 4789 dated 18th February 1955 we write to state that the above subject was considered by our Directors at their Meeting held on 28th March 1955. The resolution passed at the meeting is noted below:-

"RESOLVED that the contribution of Rs. 300/- per month towards the salary of the Chairman and Managing Director be paid to Government out of the provision amount already made in that account and further payments be continued to be made after making necessary provision in the account every month."

Accordingly arrangements will be made soon to send a cheque for Rs. 4993-9-0 towards the arrears of contribution towards the salary of our ex Chairman and Managing Director Sri E.V. Ganapati Iyer for 16 months and 20 days from 1/4/1953 to 20/8/1954 at Rs. 300/- per month. Contribution up to 1/4/1953 has already been remitted to the District Treasury.

Regarding the contribution payable to Government towards the salary of the present Chairman and Managing Director Sri S. Muninanjappa, this can be arranged to be remitted only after the receipt of the Government Order in that respect.

Yours faithfully,
For The Mysore Chemicals & Fertilisers, Ltd.,

(C.M. Kempanna)
Secretary.

Ind. 12-55-4

243/II

19 APR 1955

OFFICE OF THE SECRETARY,
BOARD OF MANAGEMENT
OF INDUSTRIAL CONCERNS
GOVT. SOAP FACTORY BUILDINGS

Ref. No. 162 and. are.

Bangalore, Dated 14th April 55

The Secretary to Government,
Development Department,
B A N G A L O R E.

SECRETARY DEVELOPMENT DEPARTMENT
15 APR 1955
Government of Mysore

Sir,

Sub: The Mysore Chemicals & Fertilisers Ltd., - Payment of contribution to Government for the services of the Managing Director.

In continuation of this office letter No.60 dated the 5th April 1955 on the above subject, I enclose herewith a copy of letter No.320/1 dated the 13th April 1955 received from the Secretary, Mysore Chemicals & Fertilisers Ltd., forwarding a copy of the Resolution passed by the Board of Directors of the Company on 28th March 1955 and stating that a cheque for Rs.4,993-9-0 for the arrears of contribution due towards the salary of the Ex-Chairman and Managing Director, Sri E.V.Ganapati Iyer for a period of 16 months and 20 days from 1-4-1953 to 20th August 1954 is being sent. The receipt of the cheque is awaited.

As regards contribution towards the salary of the present Chairman and Managing Director, Sri S. Muninanjappa, I request that orders of Government fixing the rate of contribution from 20th August 1954 and onwards may kindly be obtained and communicated as desired by the Secretary, Mysore Chemicals & Fertilisers Ltd., in para (3) of his letter.

Yours faithfully,

(T.Hanumiah)
SECRETARY.

nbs.

No 162

Copy of letter No.320/1 dated 13-4-1955 from the Secretary, Mysore Chemicals & Fertilisers, Ltd., Mysore to this office.

Sub: Contribution to Government for the services of the Managing Director.

With reference to the correspondence resting with your letter No.61 dated 5th April 1955, we write to state that the subject of contribution to Government for the services of the Managing Director was considered by the Board of Directors in their meeting held on 28th March 1955, and adopted a resolution running as under:-

> "RESOLVED that the contribution of Rs.300/- per month towards the salary of the Chairman and Managing Director be paid to Government out of the provision amount already made in that account, and further payments be continued to be made after making necessary provision in the accounts every month".

Accordingly we are arranging to send you a cheque for Rs.4,993-9-0 for the arrears of contribution towards the salary of the Ex-Chairman and Managing Director, Sri E.V. Ganapati Iyer, for a period of 16 months and 20 days from 1-4-1953 to 20-8-1954 at Rs.300/- per month. Contribution for the period from 1-7-52to 31-3-1953 has already been remitted to Government by crediting the amount at the Mysore District Treasury. Copy of Government Order No.I.2451-7/Ind., 92-52-2 dated 4th November 1952 fixing the Company's contribu-tion at Rs.300/- per month is enclosed for your information.

In regard to the payment of contribution towards the salary of the present Chairman & Managing Director, Sri S. Muninanjappa, action would be taken early on receipt of the Government Order in this behalf.

Please acknowledge receipt.

T. Hanumiah

(T.Hanumiah)
SECRETARY,
Board of Management
for Industrial Concerns.

nbs.

586/I
9 MAY 1955
Ref. No. 437
INDUSTRIES
DEVELOPMENT DEPARTMENT
7 MAY 1955
Government of Mysore

OFFICE OF THE SECRETARY,
BOARD OF MANAGEMENT
OF INDUSTRIAL CONCERNS
Govt. SOAP FACTORY, BUILDINGS

Bangalore, Dated 3rd May 1955

The Secretary to Government,
Development Department,
BANGALORE.

Ind 12-55-6

Sir,

Sub: The Mysore Chemicals & Fertilisers Ltd. - Payment of Contribution to Government for the services of the Managing Director.

In continuation of this office letter No.162 dated the 14th April 1955 on the above subject, I write to state that a cheque for Rs.4,993-9-0 being the arrears of contribution due towards the salary of the Ex-Chairman and Managing Director, Sri E.V.Ganapati Iyer for a period of 16 months and 20 days from 1-4-1953 to 20th August 1954 at Rs.300/- P.M. has since been received from the Secretary, Mysore Chemicals & Fertilisers Ltd., Mysore and credited to the Reserve Bank of India.

Orders of Government regarding the contribution payable by the Company towards the salary of the present Chairman & Managing Director, Sri S. Muninanjappa, may kindly be obtained and communicated as already requested in this office letter No.162 dated the 14th April 1955.

Yours faithfully,

(T.Hanumiah)
SECRETARY.

243.
Secy 4/5 nbs.

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1 Subd for perusal.
2 Connected file 243/9 has been submitted to Dev Secy on 11/5-55 actions having been taken therein with regard to para (2) of the PUD. requested by the M C F Ltd. The M C F Ltd had in the previous reference stated that the Board have resolved to clear up the arrears towards of contribution towards the services of the Managing Dir of the Co. They have now reported to have remitted the amount in para (1) of the PUD which

To Ind. 12-55-7

Chairman & Mang Director
The ~~Secretary~~
M.C.F Ltd, Mysore.

I 775
28/5/55

Sir,

Sub: Payment of contributions to Govt towards the Salary of the Managing Director.

I am directed to invite reference to ~~the~~ letter No. 401 dated 15-4-1955 ~~received~~ from the Secretary, MCF Ltd on the above subject, and to state that the ~~Government~~ ~~Govt~~ ~~Mysore Chemicals & Fertilisers Ltd~~ ~~may~~ ~~with~~ continue to contribute Rs 300/- pm towards the Salary of Sri. S. Muniswamiappa ~~also~~ the present Chairman & Mng Director, ~~of the Co~~ in accordance with GO. No. S 2451-7 Ind 92-52-2 dated 4-11-52.

I am to add that no ~~Fresh~~ separate Govt order is necessary ~~as requested for by the Co~~. in this behalf -

Y. F.

for Dep Secy

I 776
28/5/55

Copy to Secy BMIC w.r. to his letter No. 437 dated 3/4-5-55 for info.